

**MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES
VILLAGE HALL
NOVEMBER 2, 2017
7:00 PM**

PRESENT:

Mayor Daniel F. DeVita
Trustee Kevin Jusko
Trustee Jeffrey Miritello
Trustee Jeffrey Nemshin*
Trustee Richard Nicklas
Trustee Martin Novick
Trustee Nicholas Tsafos

EXCUSED:

Howard Avrutine, Village Attorney
Karen A. Navin, Clerk / Treasurer
James Antonelli, Village Engineer
Michael McNerney, Superintendent of Building Dept.
Nancy Popper, Deputy Clerk / Court Clerk

MAYOR DE VITA called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Notice of this special meeting was provided to the Oyster Bay Guardian on October 19th and was posted on the bulletin board outside the Village Hall and on the Village website on October 20th.

ROAD BONDING

Board members met with legal and financial consultants and discussed options for funding capital roadway improvements.

No action was taken.

There being no further business to come before the Board, the meeting was adjourned at 8:25 p.m.

Karen A. Navin

Karen A. Navin, Clerk / Treasurer,
using notes taken by Mayor DeVita

ALSO PRESENT:

Robert Smith
Michael Loguercio

Hawkins Delafield & Wood LLP
Munistat Services Inc.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES WILL BE HELD AT 7:00 P.M. ON WEDNESDAY, NOVEMBER 8, 2017.